

EXHIBIT 4

**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:02-cv-01132-TWT**

USA v. One 2000 Mercedes
Assigned to: Judge Thomas W. Thrash, Jr
Demand: \$0
Cause: 21:881 Forfeiture Property-Drugs

Date Filed: 04/29/2002
Date Terminated: 06/21/2002
Jury Demand: None
Nature of Suit: 625 Drug Related Seizure of
Property
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **Jenny R. Turner**
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Northern District of Georgia
75 Spring Street, S.W.
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**One 2000 Mercedes Benz S-Class S500
Sedan, VIN #WDBNG75J4YA059827**

Claimant

Tucker Federal Bank

represented by **Gregory R. Crochet**
Kutak Rock LLP
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Date Filed	#	Docket Text
04/29/2002	1	COMPLAINT FOR FORFEITURE. summons issued. (adg) (Entered: 05/02/2002)
05/09/2002	2	Summons issued as to A. J. Rappaport (crc) (Entered: 05/10/2002)
05/10/2002	3	Return of service executed 5/8/02 for arrest of dft property. (crc) (Entered: 05/13/2002)
05/24/2002	4	Return of service executed 5/16/02 served on Karen Terrell of Tucker Federal with complaint and summons. (crc) (Entered: 05/29/2002)
05/24/2002	5	Return of service executed 5/16/02 as to A. J. Rappaport (crc) (Entered: 05/29/2002)
06/06/2002	6	CLAIM by Tucker Federal Bank entitled verified statement of interest. (crc) (Entered: 06/10/2002)
06/06/2002		Added attorneys for claimant: Gregory R. Crochet and Lisa T. Greenfield. (crc) (Entered: 06/10/2002)
06/13/2002	8	Stipulation of final settlement and release of all claims by USA, Tucker Federal Bank, with proposed order. (to TWT) (ck) (Entered: 06/14/2002)
06/14/2002	7	Return of service executed 6/13/02 as to publication (ck) (Entered: 06/14/2002)
06/18/2002	9	CONSENT ORDER by Judge Thomas W. Thrash, extending time to file a response [1-1] forfeiture complaint thru 07/31/2 (cc) (crc) (Entered: 06/20/2002)
06/20/2002	10	Return of service executed 6/14/02 Deposited \$28,080 in asset forfeiture holding account pending final order and released vehicle to claimant per stipulation. (crc) (Entered: 06/21/2002)
06/21/2002	11	ENDORSED ORDER by Judge Thomas W. Thrash APPROVING [8-1] stipulation of final settlement and release of all claims by Tucker Federal Bank (cc) (crc) (Entered: 06/21/2002)
06/21/2002		Case terminated. (crc) (Entered: 06/21/2002)
07/02/2002		Proposed Consent order of forfeiture and final jgm. (to TWT). (crc) (Entered: 07/03/2002)
07/03/2002	12	CONSENT ORDER by Judge Thomas W. Thrash of forfeiture and final judgment (cc) (crc) (Entered: 07/08/2002)
07/18/2002	13	Return of service executed 7/15/02 per consent order \$28,080.00 transfered as per final order. (crc) (Entered: 07/18/2002)

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